2008 LIMITED LIABILITY COMPANY

Mar 17, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L01000008642** 03-17-2008 90263 017 ***138.75 BIG PINE CAPITAL FUNDING, LLC Principal Place of Business Mailing Address 60015284 3277 FRUITVILLE RD BLDG F 200 S ORANGE AVE SARASOTA, FL 34237 SARASOTA, FL 34236 Mailing Address . 0 . So X 2. Principal Place of Business - No P.O. Box # 5834 Suite, Apt. #, etc. Suite, Apt. #, etc 03112008 Chg-LLC CR2E083 (12/06) ⊊ity & State City & State 4. FEI Number Applied For Florida 65-1114909 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired . . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STRELEC, FRANK Street Address (P.O. Box Number is Not Acceptable) 200 S ORANGE AVE SARASOTA, FL 34236 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and talle if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Delete ☐ Change ☐ Addition HAWKINS, MICHAEL NAME NAME STREET ADDRESS 330 S. PINEAPPLE AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP Delete ☐ Change - ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE □ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as regulared by Chapter 608, Florida Statutes.

FILED